

**AGENDA  
REGULAR MEETING  
February 22<sup>nd</sup>, 2010  
4:30 p.m.**

- 1. Call to Order**
- 2. Approval of the Agenda**
- 3. Adoption of the Minutes**
- 4. Business arising from the Minutes**
  - A. Included in the Agenda**
    1. Notice of Motion – Conflict of Interest By-Law (Councillor Colbert)
    2. Notice of Motion – City of St. John’s Municipal Plan Review (Deputy Mayor Duff)  
Memorandum dated February 18<sup>th</sup>, 2010 from the Director of Planning
    3. Memorandum dated February 18<sup>th</sup>, 2010 from the Director Planning re Discretionary Use Application for a Converted Building Use, Civic No. 123-125 Quidi Vidi Road, The Newfoundland Chocolate Company
    4. Memorandum dated February 17<sup>th</sup>, 2010 from the Director of Planning re Application to Rezone Property to Allow a Personal Care Home, Old Petty Harbour Road/Dorsey’s Lane, Seanic Canada Inc.
    5. Memorandum dated February 12, 2010 from the Director of Building and Property Management re Photos on Poles
  - B. Other Matters**
  - C. Notices Published**
    1. **A Variance of Non-Conformity Application** has been submitted by Barking Beauties requesting permission to operate Dog Grooming Business from **Civic No. 556A Topsail Road, (the Collis Building)**. The proposed business will occupy a floor area of 75 m<sup>2</sup>, operate Tuesday to Friday – 8 a.m. to 4 p.m. and Saturday from 8 a.m. to 4 p.m. and employ A staff of two (2). On-site parking can accommodate twenty (20) vehicles.

**Two(2) letters of concern**
    2. **A Variance of Non-Conformity Application** has been submitted by Roosevelt Properties Limited requesting permission to convert a 100 m<sup>2</sup> portion of floor area on the third storey of **Civic No. 181 Hamilton Avenue** to a residential dwelling unit. The subject property known as the C.E.I. Club can accommodate parking for thirty (30) vehicles. **(Ward 2)**

**One (1) letter of objection**
- 5. Public Hearings**

**6. Committee Reports**

- a.. Finance and Administration Standing Committee Report dated February 18<sup>th</sup>, 2010
- b. Animal Care and Control Committee Report dated February 11<sup>th</sup>, 2010

**7. Resolutions**

**8. Development Permits List**

- a. Development Permits List for the period February 12<sup>th</sup> to 18<sup>th</sup>, 2010

**9. Building Permits List**

**10. Requisitions, Payrolls and Accounts**

**11. Tenders**

- a. Tender – Small Trees and Shrubs (City)
- b. Tender - Trees for Grand Concourse
- c. Tender – HP Server and VMWARE
- d. Tender – Cisco Switches
- e. Tender – Trees and Shrubs (City)

**12. Notices of Motion, Written Questions and Petitions**

Notice of Motion – St. John’s Mobile Sign By-Law

**13. Other Business**

**A. Correspondence**

- 1. Memorandum dated February 17<sup>th</sup>, 2010 from Deputy Mayor Duff re Travel Request for Councillor O’Leary and the Deputy Mayor to attend the 9<sup>th</sup> Annual Canadian Urban Forest Conference, October 5-8, 2010 in Truro, Nova Scotia
- 2. Memorandum dated February 15<sup>th</sup>, 2010 from the City Manager re The Boys and Girls Club – Buckmaster’s Circle
- 3. Phone Poll – Contribution Agreement with the Government of Canada to develop the Pleasantville Lands for Affordable Housing
- 4. **Correspondence from the Mayor’s Office**

**B. Items Added By Motion**

**C. Other Matters**

**14. Adjournment**